## FILED

# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF ILLINOIS

NOV 1 5 2016

UNITED STATES OF AMERICA,	SOUTHERN DISTRICT COURT SOUTHERN DISTRICT OF ILLINOIS EAST ST. LOUIS OFFICE
Plaintiff,	)
vs.	CRIMINAL NUMBER: 16-30125-MJR
OLIVER W. HAMILTON,	
Defendant.	)

## **INFORMATION**

#### THE UNITED STATES ATTORNEY CHARGES:

### COUNT 1

#### WIRE FRAUD: INTRODUCTION TO SCHEME TO DEFRAUD

From in or about March of 2011 and continuing through June of 2016, in St. Clair
 County, Illinois, within the Southern District of Illinois, and elsewhere,

## OLIVER W. HAMILTON,

defendant herein, did cause the foreseeable use of interstate wire communications in furtherance of a scheme to defraud and to obtain money and property by means of fraudulent representations.

- 2. OLIVER W. HAMILTON at all times relevant was elected as the East St. Louis
  Township Supervisor. As Township Supervisor he was the chief executive officer of the
  township, the supervisor of general assistance and the Chairman of the township's board of
  trustees. He was the treasurer of township funds and was required to keep a just and true account
  of the receipts and expenditures of all public moneys.
- 3. As part of the scheme to defraud, **OLIVER W. HAMILTON** would and did charge personal purchases to the East St. Louis' Township credit card and in so doing misrepresented that the use of public funds was for legitimate public purposes.

4. As part of the scheme to defraud, **OLIVER W. HAMILTON** would and did cause the payment of personal expenses using public money in an amount exceeding \$40,000.

FORESEEABLE INTERSTATE WIRE TRANSMISSION: PAYMENT OF PERSONAL TRAVEL

5. On or about October 26, 2015, in St. Clair County, Illinois, within the Southern

District of Illinois, and elsewhere,

**OLIVER W. HAMILTON,** 

defendant herein, did cause the foreseeable use of interstate wire communications in furtherance

of a scheme to defraud and to obtain money and property by means of fraudulent representations

by fraudulently purchasing a number of airline tickets for travel to Las Vegas, Nevada using a

credit card of East St. Louis Township and ultimately funds of East St. Louis Township to pay

for personal travel expenses.

All in violation of Title 18, United States Code, Section 1343.

DONALD S. BOYCE

United States Attorney

Southern District of Illinois

NORMAN R. SMITH

Assistant United States Attorney

Recommended bond: Personal Recognizance

2